

Current Class: UNCLASSIFIED  
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Case Number: 200000044

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ACTION VO-03

INFO OCT-01 ARA-15 ISO-00 CIAE-00 /019 W  
-----128953 150558Z /12

R 141915Z NOV 78  
FM AMEMBASSY BUENOS AIRES  
TO SECSTATE WASHDC 8261  
INS/CO WASHDC  
DEA WASHDC  
DIRECTOR FBI WASHDC

ARGENTINA PROJECT (S200000044)

U.S. DEPT. OF STATE, A/RPS/IPS

Margaret P. Grafeld, Director

(X) Release ( ) Excise ( ) Deny

Exemption(s):

Declassify: ( ) In Part ( ) In Full

( ) Classify as ( ) Extend as ( ) Downgrade to

Date Declassify on Reason

UNCLAS BUENOS AIRES 9031

E.O. 11652: N/A  
TAGS: CVIS, SREF, SHUM, AR  
SUBJECT: NAME CHECKS

1. VISAS EAGLE

2. GAUNA, ROBERTO ANTENOR ARGENTINE JUNE 7, 1953  
FORMOSA, FORMOSA, ARGENTINA. DETAINED BY ARGENTINE  
AUTHORITIES.

3. GAUNA NEE BRESANOVICH, ROSA DEL TRANSITO ARGENTINE  
APR 7, 1954, FORMOSA, FORMOSA, ARGENTINA.

4. SPOUSE OF DETAINEE ABOVE; LOCAL ADDRESS: CALLE JUNIN  
NO. 245, 3600 FORMOSA, ARGENTINA.

5. PONCE, RAMON EDGARDO ARGENTINE NOV 28, 1951  
SAN MIGUEL DE TUCUMAN, ARGENTINA. DETAINED BY  
ARGENTINE AUTHORITIES.

6. PONCE NEE PESA, ALICIA SARA ARGENTINE APRIL 24, 1953  
SAN MIGUEL DE TUCUMAN, ARGENTINA.

7. SPOUSE OF DETAINEE ABOVE; LOCAL ADDRESS: SAN JUAN  
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658, 4000-TUCUMAN, ARGENTINA.

8. SAHLIN, ANTONIO NILS ARGENTINE MAY 4, 1932  
BUENOS AIRES, ARGENTINA. DETAINED BY ARGENTINE  
AUTHORITIES.

9. MARTINEZ, IRENE LEONOR ARGENTINE APRIL 6, 1954  
CORDOBA, ARGENTINA. DETAINED BY ARGENTINE AUTHORITIES.

10. ALIENS SEEK RELEASE FROM DETENTION BY ARGENTINE  
AUTHORITIES UNDER RIGHT OF OPTION PROGRAM.  
CASTRO

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NNN